

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123713

FILED
Apr 24, 2012
Secretary of State

Entity Name: ONE BISCAVNE TOWER, LLC

Current Principal Place of Business:

L&B REALTY ADVISORS, LLP
8750 NORTH CENTRAL EXPRESSWAY, SUITE 800
DALLAS, TX 75231

New Principal Place of Business:

Current Mailing Address:

L&B REALTY ADVISORS, LLP
8750 NORTH CENTRAL EXPRESSWAY, SUITE 800
DALLAS, TX 75231

New Mailing Address:

FEI Number: 76-0810933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ONE BISCAVNE TOWER MANAGER, LLC
Address: 8750 NORTH CENTRAL EXPRESSWAY, SUITE 800
City-St-Zip: DALLAS, TX 75231

Title: P
Name: GERIGK, MARK R
Address: 8750 N CENTRAL EXPRESSWAY STE 800
City-St-Zip: DALLAS, TX 75231

Title: VP
Name: SMITH, ERIC R
Address: 8750 N CENTRAL EXPRESSWAY, STE 800
City-St-Zip: DALLAS, TX 75231

Title: TS
Name: HANSON, JENNIFER A
Address: 8750 N CENTRAL EXPRESSWAY, STE 800
City-St-Zip: DALLAS, TX 75231

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK R. GERIGK

P

04/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date